

MINUTES  
AGENDA NO. 34  
WEST HARTFORD TOWN COUNCIL  
TUESDAY, JULY 11, 2017

1. MEETING CALLED TO ORDER 6:34 PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL ALL PRESENT
4. APPROVAL OF MINUTES

Councilor Davidoff moved and Councilor Kerrigan seconded to approve the Town Council Minutes 6-27-2017 and the Public Hearing Ordinance re: Permitting the Keeping of Honeybees 6-13-2017 and the Public Hearing 1445 New Britain Avenue 6-13-2017. Approved, 9-0

5. PUBLIC FORUM NO ONE SPOKE
6. CONSIDERATION OF CONSENT CALENDAR NONE
7. UNFINISHED BUSINESS NONE

NEW BUSINESS

8. Application (SDD #7-R1-17) on behalf of HHC Physicianscare, INC., d/b/a Hartford Healthcare Medical Group, lessee and Polo/West Hartford, LLC, lessor owner (Robin Messier Pearson, Attorney) for a request to amend Special Development District #7, located at 324-348 North Main Street and 2495 Albany Avenue, West Hartford, to convert approximately 3,500 square feet of the lower level of the Whole Foods Market building from storage to office use. **(This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)** (905)

**(Application and plans are on file in the Town Clerk's Office.)**

SET FOR PUBLIC HEARING SEPTEMBER 6, 2017 AT 6:45 PM IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ & DRAC.

9. REPORTS OF TOWN MANAGER

Acting Town Manager Peter Privitera presented his report to the Council.

10. ANNOUNCEMENTS

Upcoming events were reported by Mayor Cantor.

11. REPORTS OF CORPORATION COUNSEL

Attorney Alair reported an Executive Session is required to discuss pending litigation.

12. APPOINTMENTS

Appointed Mary Fay Library Board for a term ending 12-31-2019

REPORTS OF STANDING OR SPECIAL COMMITTEES

13. Minutes from Community Planning and Physical Services Committee 6-22-2017 were received.

Councilor Davidoff moved and Councilor Kerrigan seconded.

14. CONSENT CALENDAR NONE

15. COMMUNICATIONS NONE


16. PETITIONS NONE

17. EXECUTIVE SESSION At 7:07 pm Councilor Davidoff moved to convene into Executive Session regarding pending litigation.

Present to discuss the matter: Mayor Cantor; Council Members Barnes, Casperson, Davidoff, Dodge, Hall, Kerrigan, Wenograd, and Williams; Corp. Counsel Alair; Asst. Corp. Counsel Boneham; Acting Town Manager Peter Privitera

At 7:19, on motion of Councilor Davidoff and seconded by Councilor Kerrigan it was voted to reconvene into Public Session.

18. ADJOURNMENT Mayor Cantor moved and Councilor Davidoff seconded to adjourn the meeting at 7:20 p.m.



Essie S. Labrot  
Town Clerk/Council Clerk

SUSPENSE ITEMS

Presentation of Proclamation to Sikh American Community.

Presentation of Proclamation to Julie Choffel as Poet Laureate.

**APPROVED AT SEPTEMBER 12, 2017 TOWN COUNCIL MEETING**